

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III Open Meeting

IV Approval of Agenda - JMSB-2002-03A

*It was moved by J. Hall and seconded by S. Ray that Council approve the agenda.
The motion was carried unanimously.*

V Approval of the Minutes - JMSB-2002-02M

It was moved by J. Hall and seconded by S. Ray that Council approve the minutes with the following revision: 3rd page, 6th paragraph, 2nd line – delete 'principal', insert 'principle'.

The motion was carried unanimously.

VI Chair's Remarks and Question Period (15 minutes maximum)

D. Morin advised that the Dean was in Paris teaching the first class in statistics for the EMBA in Paris. She announced revised reporting procedures for Faculty Council. As of

September 2002, reports from the Dean, Associate Deans and Student Executives will be one-page written reports that will be included with the agenda documents. The Dean plans to make his first written report at the May meeting of Faculty Council. She also reported on:

CGA Exams results

Two of our students placed in the top 5 in Quebec. Lina Stirpe placed 4th in Quebec and 6th in Canada in External Auditing II and Robert Bill placed 3rd in Quebec and 5th in Canada in Taxation II. In addition, Sylvia McCowan received an Honourable Mention for her outstanding performance on the Professional Application examination. She was the only candidate in Quebec to receive this recognition.

McGill International Management Competition

Four of our B.Comm students, Savvas Pilarinos, Michel Gentile, Josh Rosensweig, and Aleks Zivanovic won the McGill International Management Competition. The team had 24 hours to analyze a cross-functional case, which was based on globalization and innovation. In addition to McGill and JMSB, participants came from Budapest University, Copenhagen Business School, Escola de Administracao de Empresas de Sao Paulo, National University of Singapore, University of California Berkley, University of Hong Kong, University of Maine, University of Melbourne, University of Southern California and Schulich School of Business. She congratulated the students and thanked the coaches Mark Haber, Kamel Argheyd, Tim Field, and Noor Shawa.

Alumni Event for 1999/2000 MBA Grads

The Dean hosted an alumni event for the MBA graduates of 1999 and 2000 on April 16th, 2002. The purpose of the event was to obtain their suggestions for better survey management and to get some input on alumni management/activities and alumni involvement in MBA curriculum/extra-curricular activities.

With regard to rankings, the MBA program was ranked 6th in the April edition of the *National Post Business* magazine behind Rotman (U of T), Queen's, Ivey (Western Ontario), Schulich (York) and McGill. This ranking is based solely on the quality of incoming students as measured by the average GMAT score. Our Investment Management Master's programs are also featured in an article about the Certified Financial Analyst (CFA) qualification.

John Molson School of Business Building

On Wednesday, March 20th, the Board of Governors passed a resolution releasing funds to begin construction of the new Engineering and Computer Science/Visual Arts complex on the lot located at the NE corner of Ste-Catherine and Guy Streets. Actual construction is expected to begin late spring/early summer 2002. They also voted to immediately release just under \$2 million for the final planning for the new JMSB building to be located on the SW corner of De Maisonneuve and Guy. Construction would begin within 12-18 months with occupation planed for September 2005. At the same meeting the

Board of Governors approved a financing plan for all of the current and planned university building projects, contingent on the receipt of planned government funding. A press conference with Premier Bernard Landry took place on April 8.

SSHRC Grants

Dr. Kersten of our DS&MIS Department has secured an award from SSHRC for the amount of \$30,000. The title of the project is "Electronic Negotiation, Media and Transactions". Other members of the team include K. Laframboise, J.Etezadi and R. Vahidov.

Update on Chief Research Officer

The Rector's Cabinet will make the final recommendation regarding the position based on input received from the Faculties by the Provost. The position would report to the Provost and hold a voting membership on Senate.

Update on JMSB Degree Certificates

As a result of discussions at APC and the JMSB Council, the spring certificate will not feature the JMSB logo or the AACSB accreditation logo. The name of the John Molson School of Business will appear under the Dean's signature.

During the ensuing question period the following questions stemming from a recent Marketing Department meeting were asked. It was expected that the responses to the questions would be made at the May 17th Council meeting.

- (i) What are the services offered to faculty and staff by CIT? There was concern about the services available from CIT in general and the need for assistance in typing and formatting research articles in particular.
- (ii) Given the emphasis on research in the JMSB strategic plan and the stimulus to research productivity offered by restricting teaching to one day a week, would the Dean reconsider the current rule that insists that faculty teach two days per week?

One member of Council asked that a report on the regulations for posting in the GM building be made available at the next meeting.

The lack of quorum was questioned. One Council member commented that it was understandable that nine of the ten student representatives would be busy with examinations, however the absence of department Chairs and an Associate Dean suggests that the Council meetings were not very important.

VII Council Elections

There were no elections

VIII Business Arising from Previous Meeting

There was no business arising from the previous meeting.

IX Report: Graduate Programs, Research and Program Evaluation

i) Distinguished Junior Faculty Research Award – JMSB-2002-03A-03

It was moved by J. Hall and seconded by C. Bayne that Council grant speaking privileges to S. Brutus, a representative of the Faculty Research committee.

The motion was carried unanimously.

S. Brutus provided highlights from the document and advised that the objective was to recognize the contribution of junior researchers to the School. Council members were asked to make comments and ask questions about the draft proposal that would be considered by the Research committee in preparing the next version of the document. The following comments/questions were noted:

- Would the winner be eligible the following year or would there be a specific period of time where a winner would be ineligible?
- As resignations often occur in August, the announcement should be made at the June convocation but the cash award would be made in September.
- The winner would be accountable for the cash award by submitting a report on how the funds were used to further his/her research.
- Who would the report be submitted to?
- Would research done prior to employment at Concordia be considered within the five-year period?
- Consult with the departments to identify quality publications.
- Consider the policies for Junior Fellowships offered by the School of Graduate Studies.

In response to some concern expressed about the payment being taxed, D. Morin clarified that the payment would be in the form of a research grant and would not be taxable.

X CGSA Report

On behalf of M. Amin, D. Morin reported:

John Molson MBA Speaker Series

The MBA Society has initiated a new speaker series for students in the School as well as for the business community. It was designed to expose tomorrow's business leaders to today's top executives. The Speaker Series looks to a diverse range of industries and executives to provide a rich experience to MBA students of the John Molson School of Business. The first John Molson MBA Speaker Series, entitled "An Entrepreneurial Perspective" was held on Feb 13th to a sold out crowd. The two speakers were Steve Sholzberg, Founder and CEO of Decosonic Hong Kong Ltd. and Steven G. Arless, President & CEO of CryoCath Technologies Inc. Dr. Bakr Ibrahim hosted the event. The second event was held on Wednesday April 3rd and featured the world of finance. The guest speakers were Brian Neysmith, Managing Director of Standard and Poors Canada, and Debi McMillan, VP Eastern Canada at TDWaterhouse. The speakers were invited to

- iv) Senate Academic Programs Committee
- v) Senate Research Committee
- vi) University Library Committee
- vii) Undergraduate Scholarships and Awards Sub-committee
- viii) Board of Governors
- ix) Council of the School of Graduate Studies

XVI New Business

XVII Other Business

XVIII Adjournment

XIX Next meeting May 17, 2002 at 09:30 in gm403-2.